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California State University, San Bernardino

University Diversity Committee

Thursday, November 16, 2006

Present: Brotherton, Carswell, Carthen, Clark, Gil-Gomez, Murillo-Moyeda, Nadeau, Rice, Texeira

Absent: Baeza, Brown, Conley, Constant, Paxton, Yang

I. Approval of Minutes

Gil-Gomez moved to approve the minute. Texeira seconded. Motion approved.

II. Budget Report

Valencia provided update on the budget.

III. Subcommittee Reports

a. Diversity Initiative Grants

i. M. Darby Grant Proposal

Texeria suggested UDC encourage the group to submit a new proposal and provide more information on the workshops (speakers and topics), who would supervise and mentor the program. Clark asked if UDC should invite Christine Jordan from Residential Life to the next meeting to discuss their proposal. Gil-Gomez suggested inviting Jordan to a meeting to discuss their current diversity program. Gil-Gomez moved to approve the request from housing. Rice seconded. Motion defeated.

ii. Standard Report Formats

Clark reported he received requests from funded groups on how they should report their findings. Clark asked if UDC should have a standardized report. Texeira suggested the recipients do a 30-minute presentation. Clark asked that the subcommittee report back with the report format by the second meeting in January.

iii. Subcommittee

Clark asked for volunteers to serve on the Diversity Initiative Grant subcommittee. Brotherton, Nadeau, and Carswell agreed to serve.

b. Diversity Awards

Gil-Gomez moved to award J. Futch a diversity award. Carthen seconded. Motion approved w/one abstention. Gil-Gomez moved to approve E. Gomez. Carthen seconded. Motion approved. Texeira moved to approve G. Liaou. Gil-Gomez seconded. Motion approved w/three abstentions. Nadeau moved to approve F. McClure. Gil-Gomez seconded. Motion approved with one abstention. Carthen moved to approve R. Pendleton. Nadeau seconded. Motion defeated. Brotherton moved to approve J. Rhode. Gil-Gomez seconded. Motion approved with three abstentions. Gil-Gomez moved to approve X. Zhang. Rice seconded. Motion approved with one abstention.

c. Conversations on Diversity

Carthen reported on the fall event which had an attendance of 170 with half the books ordered being sold at the event. The pictures will be available at the next meeting. The subcommittee has not received any confirmation from Laura Diaz on a date for the winter quarter. Carthen suggested Julie Chavez as a back-up speaker for \$4,000. Texeira suggested the subcommittee get feedback from other universities about potential speakers prior to engaging the speaker. Carthen moved to set aside \$4,000 for Julie Chavez as a back-up speaker for March 2007. Texeira seconded. Motion approved. Murillo-Moyeda moved the subcommittee graciously request a confirmation within 24 hours so we can schedule the March event. Clark seconded. Motion fails.

d. Event Funding Requests

i. Subcommittee

The subcommittee is Texeira, Nadeau, and Rice.

ii. English & Center for Middle Eastern Studies

Texeira moved to fund the event for \$1000. Nadeau seconded. Motion approved.

iii. Music Department

Carthen moved to approve. Gil-Gomez seconded. Motion fails with one abstention. Clark moved to fund the event with the provision that they not charge CSUSB students. Nadeau seconded. Motion fails.

iv. Asian Faculty, Staff, and Student Organizations

Carthen moved to approve. Rice seconded. Motion approved with one abstention.

IV. New Business